

Monday 6:00pm 6 April 2025 Port Kembla Surf Club

Attendees: Rhys Bowdich, James Vincent, Mick Imrie, Robert Kraiser, Jonah Kraiser, Michael Rogan, Ruby Peterlin, James Vincent, Brett McLennan

Apologies: Chris Landon Nathan Boscaro

Meeting Opened - 6:05 pm

1. Preliminary Business

1.1 Acceptance of Previous Club Meeting Minutes

Motion: Acceptance of previous PKSLSC Meeting Minutes held 3.3.25

Decision Date: 7.4.25 Mover: Michael Imrie Seconder: James Vincent

Outcome: Approved

1.2 No disclosure of interest declared - Nil

1.3 Matters arising from previous meeting (3.3.25) - Nil



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2. Directors Reports

Administration Report (Nathan Boscaro)

NIL

Presidents Report (Rhys Bowdich)

- LSA agreement held at surf house with all 17 Clubs No out comes as of yet. Waiting from follow up from all clubs & SLS Illawarra
- Rock Fishing safety program wants to use the club and the support of our members on 23/8/25 & 20/9 or 27/9 Emily cook to come to PKSCLC to discuss more. This will require the assistance of 2-3 bronze members (will receive free life jacket and Lunch).
- After a review of the PKSLSC membership, three members have been identified that <u>may</u> meet the requirements of Life Membership recognition due to rendering special service. Whilst minimal information on the definition of 'rendered special service' is available the nominations are being recommended to be forwarded the life membership committee for their assessment and decision. If the Committee deem that any of the nominations are acceptable, they will submit the nomination and their recommendation at the AGM. Nominations presented are attached.

Motion: Endorsement of nominations which are to be passed onto

PKSLSC Life Membership Committee for consideration

Decision Date: 7.4.25 **Mover:** James Vincent

Seconder: All (RP abstained from vote)

Outcome: Endorsed

Financial Report

See attached financial documents.

• Chasing up squash club (Dave Edwards will follow up)

Life Saving Report

• BBQ patrols for ANZAC day & 27th – Mick to send out message and start collecting available members and what hours they could assist in



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Deputy Presidents Report (James Vincent)

- Purchased the last items for electrical install
- Asked JK to upgrade router due to limited connection outlets Approved and seconded by executive
- Either working Bee or someone to run the cables- Lets get this sorted
- KWICK is a local company that will help design a kitchen layout to our needs and in bar area



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3. Club Management Reports

Member Services Report (Chris Landon)

NIL

Education and Training

- SRC to bronze first of its kind here at the club well done team !!!
- 1st aid course trying to fit one in after the season
- Michael Rogan is keen to become a trainer
- We want to be able to do advance resus in house
- Send out to other clubs to get numbers if required

First Aid

- Trailer is fully stocked and ATV with first aid bum bags
- First aid room is clean
- Stop using first aid room for storage of surf boards and other junk items
- JK attended Windang boat safety program New manikins can be linked to app to
- monitor compressions
- A lot of redundant stuff laying around See if they can be donated neck brace
- spinal boards etc (St johns or footy clubs etc?)

Nippers Report

 Brett will be stepping down as president – Thank you Brett for your years of hard work!! He will introduce the new members of the committee as time goes on

Junior Members Report

Nil

Gym/Surf Boats

Australian and State SLS Championship

- Open men's semi final,
- Open women Quarter final,
- Ressie mens first comp together



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- Vets 5th in final,
- Aussies & State: Simon Rocchi 3rd in 2k beach run Masters 30 34

Social/Club Events

Nil

Social Media

Nil

4. General Business

- Meter reader is locked by endeavor energy now (must call if we need access)
- Confirm the best storage for a gas bottle when not in use
- Remove tap from outside taps that share kitchen wall as they have been left on
- Change the locks from hall into storage room as not everyone has a blue key? is there A reason we do this?
- Get a running check of all locks in the building to see if any need changing (Hall handle is bad, Upstairs lock is rusty and catching)
- MR attended a state program to reach out to multicultural community and is getting more Information
- RK is going through a list for auditors
- JK Eftpos square is being organized, 2x accounts Seniors and Jrs, pass on surcharge to The consumer
- RP is waiting on feed back for simmers preference
- Cabinet maker needs to be engaged for trophies
- Social media messages regarding hall hire (no bookings at this moment)
- Jason Hedges to investigate trophy cabinet

Meeting Closed: 7:20 pm

Next Meeting: Club Meeting 5th May 2025



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5. Nominations

Dear Life Membership Committee

It is with great respect and admiration that we nominate Mark Peterlin for Life Membership of the Port Kembla Surf Life Saving Club. Mark's dedication to the club and its mission has been exemplary, having been an active patrolling member for over 25 years. His unwavering commitment has not only helped shape the club's success but has also been crucial during challenging times.

Marks Contributions and Achievements have been listed below

- Patrolling Member for Over 25 Years: Mark has consistently demonstrated exceptional service to the club, accumulating over 1000 volunteer patrol hours. His tireless commitment to safeguarding the lives of beachgoers has made him an invaluable member of the Port Kembla Surf Life Saving Club.
- Patrol Captain for Over 10 Years: For more than a decade, Mark has served as a Patrol
 Captain, exemplifying leadership, responsibility, and teamwork. Under his guidance,
 patrols have run smoothly and efficiently, ensuring a high standard of safety and service
 to the community.
- 3. Consistency and Dedication: Mark's consistency as a patroller is unparalleled. His dedication to the club and its members has been a beacon of reliability, especially during periods when the club faced low membership numbers. His contribution has been a stabilizing force that helped the club through tough times, and he played a significant role in the club's rebuilding efforts. Mark's commitment has been integral to the club's resurgence into the strong position it holds today.
- 4. True Pride and Commitment to the Club: Mark has consistently displayed an exceptional level of pride in his role as a patroller and leader within the club. His passion for surf lifesaving and his desire to contribute to the community have been apparent in all his actions. Mark's leadership has fostered a sense of camaraderie among members and inspired many to follow his example.
- 5. **SLSA Rescue Medal recognition -** On ANZAC Day the Port Kembla SLSC patrol were notified that a fisherman had been swept off Honeycomb Rocks, which is a notoriously dangerous part of the coast. Mark Peterlin responded immediately, launching the IRB and making several attempts to navigate the large swell and dangerous conditions

Mark's impact on the Port Kembla Surf Life Saving Club extends far beyond his patrol hours. His steady leadership as Patrol Captain has ensured that the club remains a reliable and trusted presence within the local community. His support during challenging membership periods has been invaluable, and his dedication to ensuring the safety and wellbeing of others is truly inspiring.

Mark Peterlin's life of service to the Port Kembla Surf Life Saving Club is a testament to his character and dedication to the club's values. His more than 25 years of service, over 1000

volunteer patrol hours, and his leadership as a Patrol Captain for over 10 years make him a deserving candidate for Life Membership. We strongly recommend that Mark Peterlin be honoured with this recognition for his exemplary service and commitment to the club, its members, and the community at large.

Nomination Submitted By:

Rhys Bowdich

President

Port Kembla Surf Life Saving Club

Date:

19/03/2025

Nomination Seconded By:

Nathan Boscaro Secretary Port Kembla Surf Life Saving Club

Date:

19/03/2025

Dear Life Membership Committee,

It is with great honour and respect that we nominate Shayne Gladden for Life Membership of the Port Kembla Surf Life Saving Club. Shayne's dedication to the club has been unwavering for over three decades, and his contributions to surf lifesaving and the club's development have been exceptional. With over 1000 volunteer patrol hours and a consistent presence in the club, Shayne's impact has been felt both as a patroller and as a mentor to junior lifesavers.

Contributions and Achievements:

- Patrolling Member Since 1989: Shayne obtained his Bronze Medallion in 1989 and has been a committed and active patrolling member ever since. With over 1000 volunteer patrol hours to his name, Shayne has consistently prioritized the safety of beachgoers, demonstrating a strong sense of duty and responsibility.
- 2. **Unparalleled Consistency and Commitment:** Shayne's commitment to the club and its goals is unparalleled. His dedication has been a key factor in the club's ability to navigate difficult periods of low membership, helping maintain a high standard of safety and community service during challenging times. His contribution has been instrumental in the club's revival to its strong position today.
- 3. **Pride and Dedication to the Club:** Shayne has shown an extraordinary level of pride and dedication in his role as a patroller. His commitment to the values of surf lifesaving and his passion for serving the community have set a remarkable example for others to follow. His consistent and selfless efforts embody the true spirit of the Port Kembla Surf Life Saving Club.
- 4. **Mentorship and Leadership to Junior Lifesavers:** One of Shayne's greatest strengths is his role as a mentor and leader for the club's junior lifesavers. He sets a high standard for the younger members of the club, fostering their development and instilling in them a strong sense of responsibility and pride in surf lifesaving. Shayne's leadership ensures that the next generation of lifesavers is well-prepared to carry on the club's legacy.

Shayne's impact on the Port Kembla Surf Life Saving Club has been profound. His contributions as a patrolling member and mentor have helped ensure the safety of countless individuals and have played a significant role in the development of future lifesavers. Shayne's unwavering commitment to the club, especially during difficult times, has been a stabilizing force that has allowed the club to rebuild and grow stronger than ever.

Shayne Gladden's over 30 years of dedicated service to the Port Kembla Surf Life Saving Club, his 1000 volunteer patrol hours, and his exceptional leadership and mentorship make him a most deserving candidate for Life Membership. Shayne's passion, consistency, and selflessness have had a lasting impact on the club, and it is with great pleasure that we recommend him for this prestigious recognition.

Nomination Submitted By:

Rhys Bowdich President

Port Kembla Surf Life Saving Club

Date:

19/03/2025

Nomination Seconded By:

Nathan Boscaro Secretary Port Kembla Surf Life Saving Club

Date:

19/03/2025

Port Kembla Surf Life Saving Club

1A Cowper St Port Kembla NSW 2505

Dear Life Membership Committee,

I am writing to formally nominate Nathan Boscaro for Life Membership of the Port Kembla Surf Life Saving Club. Nathan's dedication to the club, his tireless volunteer work, and his unwavering commitment to the safety and success of our members and the broader community make him an ideal candidate for this prestigious recognition.

Nathan has been an invaluable member of our club for over 11 years, demonstrating outstanding leadership, service, and commitment to the principles of surf lifesaving. His contributions span across a wide range of roles and responsibilities that have significantly advanced the club's mission. Below is a summary of his key achievements and contributions:

1. Extensive Volunteer Patrol Service

Nathan has volunteered over **650 hours of patrol service**, consistently going above and beyond to ensure the safety of our beachgoers. For the past **10 years, Nathan has served as Patrol Captain**, leading and mentoring our patrol teams and ensuring the smooth operation of all patrol activities. His leadership on patrols has been vital in fostering a safe and efficient environment for both members and the public.

2. Executive Leadership and Governance

Nathan has served for **8 years in executive roles** as both **Secretary and Deputy Secretary**, where his attention to detail and dedication to the club's governance and operations has had a lasting impact. His ability to manage administrative tasks, communicate effectively, and lead with integrity has been invaluable in the continued growth of the club.

3. Fundraising and Grant Management

Nathan has been instrumental in securing over \$1.2 million in government grants and sponsorships, funding 9 separate projects that have enhanced the club's facilities, equipment, and community outreach programs. His expertise in navigating the complexities of grant applications and sponsorships has directly contributed to the club's financial health and sustainability.

4. Clubhouse Refurbishments and Project Management

Nathan has devoted countless hours overseeing the **project management of several Development Applications (DA)** and the **construction contracts for clubhouse refurbishments**. His keen attention to detail, leadership, and project management skills ensured these major developments were completed successfully, helping to modernize and improve the club's facilities for current and future members.

5. Training and Development

A qualified **Bronze Medallion and IRB Trainer and Assessor**, Nathan has played a key role in the training and development of many new surf lifesavers, imparting his knowledge and expertise to ensure high standards of lifesaving practice. His work in training the next generation of members has been critical to ensuring the safety of the community.

6. Competitive and Boat Crew Contributions

Since March 17, 2016, Nathan has been an integral member of our Swept Boat Crew, competing in numerous events and showcasing exceptional team spirit and athleticism. His commitment to the boat crews, combined with his ASRL Bronze Medal in the Ressie Females category, speaks to his dedication to both the club's competitive and community-driven efforts.

7. Fundraising and Event Management

Over the years, Nathan has actively contributed to the **management of various fundraising events**, helping to ensure the financial viability and success of the club. His organizational skills and ability to rally support from both club members and the local community have made him a pivotal figure in the club's fundraising efforts.

8. State and Branch Representation

Nathan has consistently represented the Port Kembla Surf Life Saving Club at both the **branch and state levels**, ensuring that the club's voice is heard, and its interests are represented in broader decision-making processes. His involvement in these forums has helped strengthen the club's standing within the wider surf lifesaving community.

9. Recognition and Awards

Nathan was recognized for his outstanding patrol service by being awarded the **SLSA 15-Year National Patrol Service Award**, further exemplifying his ongoing dedication to the values of surf lifesaving. His long-standing commitment to the club is a testament to his personal values of service, safety, and community.

In summary, Nathan's exceptional contributions to the Port Kembla Surf Life Saving Club, his leadership across multiple areas of club life, and his unwavering dedication to the safety and success of our community make him an outstanding candidate for Life Membership. Nathan's work has had a profound impact on the club, and he has consistently gone above and beyond in every role he has undertaken.

I wholeheartedly support this nomination and strongly believe Nathan Boscaro deserves to be recognized with Life Membership for his exceptional service to the Port Kembla Surf Life Saving Club.

Thank you for considering this nomination.

Yours sincerely,

Rhys Bowdich

Club President

Port Kembla Surf Life Saving Club



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6. Financial Report

Account Transactions

Port Kembla Surf Life Saving Club Inc. For the period 1 March 2025 to 31 March 2025

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
ANZ cheque	e account [Juniors]							
Opening Balance					-	21,209.06	-	_
17 Mar 2025	Spend Money	Wollongong City Council		-	25.00	21,184.06	(25.00)	
24 Mar 2025	Bank Transfer	Bank Transfer from ANZ [Seniors]	Bank Transfer from ANZ cheque account [Juniors] to ANZ cheque account [Seniors]		1,632.40	19,551.66	(1,632.40)	-
31 Mar 2025	Receive Money	ANZ		0.18	-	19,551.84	0.18	-
Total ANZ che	Total ANZ cheque account [Juniors]			0.18	1,657.40	19,551.84	(1,657.22)	-
Closing Balance					-	19,551.84	-	_
ANZ cheque	e account [Seniors]							
Opening Balance				51,606.09	-	51,606.09	-	-
3 Mar 2025	Spend Money	ANZ		-	34.95	51,571.14	(34.95)	-
3 Mar 2025	Spend Money	Surf Life Saving Illawarr	a	-	112.50	51,458.64	(112.50)	
3 Mar 2025	Spend Money	SLSA		-	1.16	51,457.48	(1.16)	-
12 Mar 2025	Spend Money	Caesar Anderson		-	61.00	51,396.48	(61.00)	-
12 Mar 2025	Spend Money	SLSA		-	140.00	51,256.48	(140.00)	-
17 Mar 2025	Spend Money	James Vincent		-	71.00	51,185.48	(71.00)	-
17 Mar 2025	Spend Money	AUSSIE BROADBAND		-	85.00	51,100.48	(85.00)	-
21 Mar 2025	Spend Money	Mick Imre		-	84.00	51,016.48	(84.00)	-
21 Mar 2025	Spend Money	Surf Life Saving Illawarr	a	-	2,510.20	48,506.28	(2,510.20)	-
21 Mar 2025	Spend Money	Xero	XeroAUINV_Ryn7K8NB	-	35.00	48,471.28	(35.00)	_
24 Mar 2025	Bank Transfer	Bank Transfer from ANZ [Seniors]	Bank Transfer from ANZ cheque account [Juniors] to ANZ cheque account [Seniors]		-	50,103.68	1,632.40	-
25 Mar 2025	Receive Money	Ventia		5,500.00	-	55,603.68	5,500.00	-
31 Mar 2025	Spend Money	SLS NSW		-	282.50	55,321.18	(282.50)	-
31 Mar 2025	Spend Money	SLSA		-	4,800.00	50,521.18	(4,800.00)	-

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DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
31 Mar 2025	Spend Money	Alex Pozzer		-	41.50	50,479.68	(41.50)	
Total ANZ cheque account [Seniors]				7,132.40	8,258.81	50,479.68	(1,126.41)	_
Closing Balan	ce	50,479.68	-	50,479.68	-	_		
Total				7,132.58	9,916.21	(2,783.63)	(2,783.63)	-

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